Place of Offense:	Jver Sneet	· · · · · · · · · · · · · · · · · · ·	U.S. District Co
City <u>Hagåtñ</u>	<u>.</u>	Related Case Information:	
Country/Parish		Search Warrant Case Number	Docket Number 08-00018 New Defendant x
Defendant Informa	ation:	R 20/ R 40 from District of	
Juvenile: Y	'es NoX	Matter to be sealed: Yes	xNo
Defendant Name	Ernesto Par	glicawan Verdera	
Alias Name			
Address			
Birthdate Xx/xx/1	954 SS# <u>xxx-xx</u>	r- Sex M Race A Nationalit	y Philippines
U.S. Attorney Info	rmation:		
AUSA <u>Karon V</u>	, Johnson		
Interpreter: X	NoYes	List language and/or dialect:	
Location Status:			MAR 0 3 2008 U
Arrest Date			DISTRICT COURT OF GUAM HAGATNA, GUAM
_		in	, in Carron
Already in State	: Custody		
On Pretrial Rele			
U.S.C. Citations			
Total # of Counts:	2	Petty Misdemeanor X	Felony
Ind	ex Key/Code	Description of Offense Charged	Count(s)
Set 1 <u>31 USC 53</u>	332	Bulk Cash Smuggling out of the U.S.	1
Set 2 <u>31 USC 53</u>	33262	Forfeiture Allegation	2
Set 3			
Set 4	·		
2/	_	(May be continued on reverse)	
Date: 3/3/	Sim Sim	nature of AUSA: Saron V Col	

Place of Offense: City <u>Hagåtña</u>	Related Case Information:	
Country/Parish	Superseding Indictment Do Same Defendant Sourch Warrant Case Number	cket Number <u>08-000/8</u> New Defendant <u>x</u>
Defendant Information:	Search Warrant Case Number R 20/ R 40 from District of	
Juvenile: Yes NoX	Matter to be sealed: Yesx	No
Defendant Name Mark Anthor	y Bartolome	
Alias Name		
Address		
	Sex M Race A Nationality	Philippines
J.S. Attorney Information:		
AUSA <u>Karon V. Johnson</u>		
nterpreter: X No Yes	List language and/or dialect:	DECETVED
ocation Status:		MAR 03 2008
Arrest Date		COURT OF GUAM
Already in Federal Custody as of	in	HAGATNA, GUAM
Already in State Custody		
On Pretrial Release		
J.S.C. Citations		
otal # of Counts:2 Index Key/Code	Petty Misdemeanor X Description of Offense Charged	Felony <u>Count(s)</u>
Index Key/Code	· · · · · · · · · · · · · · · · · · ·	
Index Key/Code et 1 31 USC 5332	Description of Offense Charged	
Index Key/Code Set 1 31 USC 5332 Set 2 31 USC 5332b2	Description of Offense Charged Bulk Cash Smuggling out of the U.S. Forfeiture Allegation	
Set 1 <u>31 USC 5332</u> Set 2 <u>31 USC 5332b2</u>	Description of Offense Charged Bulk Cash Smuggling out of the U.S.	